

Policy Advisory Council

2011-11-09 13:30:00.0

Joseph P. Bort MetroCenter MTC Auditorium -
1st Floor 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2011-11-09 12:57:24.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Richard
Burnett JoAnn Busenbark Carlos
Castellanos Bena Chang Wilbert Din Sandi
Galvez Richard Hedges Dolores Jaquez
Linda Jeffery Sailors Randi Kinman
Federico Lopez Marshall Loring Yokia
Mason Evelina Molina Tanya Narath Tina
King Neuhausel Cheryl O'Connor Kendal
Oku Lori Reese-Brown Gerald Rico Frank
Robertson

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Approval of October Meeting Minutes*

Presented by: D. Sandoval

2.

Action: Approval

• [2 October Minutes.pdf](#)

Public Comment on Items Not on the Agenda

Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: D. Sandoval

Action: Information

Subcommittee Reports - Equity and Access Subcommittee

The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

4.

Presented by: D. Sandoval

Action: Information

Plan Bay Area Project Performance Assessment Results**

Staff will present the results of the Plan Bay Area Performance Assessment, which will be used in the evaluation of proposed Plan Bay Area projects.

Presented by: D. Vautin

5. **Action:** Discussion

- [5 Plan Bay Area Project Assessment.pdf](#)
- [5 Project Assessment Detailed Tables.pdf](#)
- [5 Project Assessment Handouts.pdf](#)
- [5 Project Assessment Presentation.pdf](#)

Draft 2012 Legislative Program*

Staff will take comments from the Council, if any, on MTC's Draft 2012 Legislative Program.

6. **Presented by:** R. Long

Action: Discussion and Input

- [6 2012 Draft Leg Program.pdf](#)

Call Box Evaluation*

Staff will seek feedback on the recently completed call box evaluation and recommendations to modify the Call Box Program.

7. **Presented by:** S. Pow

Action: Discussion and Input

- [7 Call Box Evaluation.pdf](#)

Staff Liaison Report*

Staff will make announcements regarding various MTC activities.

8. Presented by: L. Lara

Action: Discussion

- [8 Staff Liaison Report-Revised.pdf](#)

Council Member Reports

Members of the Council will report on locally relevant issues or events.

9.

Presented by: D. Sandoval

Action: Information

New Business

Members of the Council may bring up new business for discussion or addition to a future agenda.

10.

Presented by: D. Sandoval

Action: Information

Next meeting

2011-12-14 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a

blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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